

MASSASOIT COMMUNITY COLLEGE
REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
Wednesday, February 16, 2022
Time 6:00 p.m.
Massasoit Community College
Virtual Meeting

Zoom Link: <https://massasoit.zoom.us/j/97615658469?pwd=cHNNQU4zaHNIU2wxVnJ5cHJhcDgxUT09>

Meeting ID: 976 1565 8469

Passcode: 718849

AGENDA

	TIMEFRAME
A. Call to Order	6:00 p.m.
B. Chairwoman's Report	10 minutes
C. President's Report	10 minutes
D. Elected Alumni Trustee Report	10 minutes
E. Student Trustee Report	10 minutes
F. MCC Foundation Report	10 minutes
G. Consent Agenda (vote needed)	5 minutes
1. Approval of the minutes of the December 1, 2021 and January 19, 2022 Regularly Scheduled Meetings of the Board of Trustees	
2. All Purpose College Trust Fund Report for December 2021	
3. Human Resources Report for December 2021 and January 2022	
4. MCC Police Department Crime Statistics Report for January 2021	
H. Presentation of and recommendation that the Board of Trustees accept the FY21 Student Financial Assistance Performance Audit and the FY21 Single Audit presented by O'Connor & Drew, William Mitchell, Vice President for Administration/CFO and Patricia Marcella, Comptroller. (vote needed)	20 minutes
I. Presentation of and recommendation that the Board of Trustees accept the FY22 Second Quarter Financial Report by William Mitchell, Vice President for Administration/CFO and William O'Neill, Executive Director of Budget and Financial Reporting. (vote needed)	20 minutes
J. Presentation of and recommendation that the Board of Trustees approve a one-time expenditure in an amount not to exceed \$82,900 with EchoStor Technologies for the purchase and certified professional installation of a Dell PowerStore data storage appliance by William Morrison, Chief Information Officer. (vote needed)	10 minutes
K. Presentation of and recommendation that the Board of Trustees approve the transfer of \$5,079,700. from the Citizen's Bank checking account to the investment portfolio managed by Eaton Vance William Mitchell, Vice President for Administration/CFO and Patricia Marcella, Comptroller. (vote needed)	10 minutes
L. Other Business	5 minutes
L. Public Comments	5 minutes

Adjournment